

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

NOVEMBER 18, 2013

6 P.M.

A G E N D A

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Amy Dalrymple

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the November 4, 2013 regular meeting (pages 1-7)
 - B. Tax Releases and Refunds for October 2013 (pages 8-12)
 - C. Reappointment to Juvenile Crime Prevention Council (pages 13-16)
 - D. Approval to submit 2014 Emergency Management Performance Grant (EMPG) Application (pages 17-19)
 - E. Approval of Annual Local Emergency Planning Committee (LEPC) Roster (pages 20-23)
 - F. Appointment to Parks & Recreation Commission (pages 24-26)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Presentation of FY 2012-13 Financial Statement – Lisa Minter (page 27)
- B. Consider Guidelines for late tax listing appeals – Attorney Neil Yarborough (pages 28-36)
- C. Consider late tax listing penalty for Quality Home Health Care – Mary Yow (pages 37-42)
- D. Consider late tax listing penalty for Magneti Marelli – Mary Yow (pages 43-50)
- E. Consider late tax listing penalty for Lee H. Johnston, Inc. – Mary Yow (pages 51-56)
- F. Consider late tax listing penalty for RR Automotive Group (Chrysler Dodge Jeep) – Mary Yow (pages 57-61)
- G. Resolution Authorizing Economic Development Planning and Organization Activity – Commissioner Womack (pages 62-64)

V. NEW BUSINESS

- A. Proclamation and Presentation of Farm-City Week activities – Susan Condlin, Ellisa Neal, and James Emerson (pages 65-67)
- B. Presentation on Oil and Gas Exploration in Lee County – Commissioner Womack, Charles Taylor and Ray Covington (page 68)
- C. Presentation of the State of the County Health Report – Terrell Jones (pages 69-82)
- D. Consider Contract with Lee County Industries for Scanning Project – Terrell Jones (pages 83-101)
- E. Consider Repeal of Ordinance for Concealed Firearms in Parks & Recreation – Attorney Neil Yarborough (pages 102-106)
- F. Budget Amendment # 11/18/13/04 - Lisa Minter (pages 107-108)

VI. MANAGER'S REPORT

- A. Monthly Financial Report for month ending October 2013 – Lisa Minter (pages 109-115)
- B. County Manager's Monthly Report for November 2013 – John Crumpton (pages 116-148)

VII. COMMISSIONERS' COMMENTS

ADJOURN